

**ENVIRONMENTAL PROTECTION AGENCY
ENVIRONMENTAL FINANCIAL ADVISORY BOARD
SAN FRANCISCO, CA - AUGUST 10-11, 2009**

DRAFT AGENDA

AUGUST 10, 2009

8:00 AM - **REGISTRATION AND PROJECT GROUP MEETINGS**
12:30 PM

12:30 PM **LUNCH**

1:00 PM **REGISTRATION** (continued)

1:30 PM Opening Remarks and Introductions..... Jim Barnes, Chair
Stan Meiburg, DFO

1:45 PM Welcome Back to San Francisco Jane Diamond
Acting Deputy Regional Administrator
EPA, Region 9

2:00 PM **PROJECT REPORT OUT**
Carbon Capture & Sequestration Jim Tozzi

3:30 PM **BREAK**

3:45 PM **PROJECTS REPORT OUT**
Financial Assurance..... Mary Francoeur
Cost Estimation Kelly Downard
Commercial Insurance Lindene Patton

5:00 PM First Day Summary Jim Barnes/Stan Meiburg

5:15 PM **ADJOURN**

6:00 PM **GROUP DINNER**

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AUGUST 11, 2009

- 8:30 AM Opening Remarks Jim Barnes/Stam Meiburg
- 8:45 AM Environmental Finance Center Network UpdateJoanne Throwe
President, EFCN
- 9:45 AM **BREAK**
- 10:00 AM Financial Incentives for Environmental Technology Marcia Mulkey
Acting Deputy Associate Administrator
Office of Policy, Economics, and Innovation
- 11:00 AM **PROJECTS REPORT OUT**
Water Loss Reduction..... Terry Agriss
SRF Investment OptionsJim Gebhardt
- 12:30 PM **LUNCH**
- 2:00 PM Development of the Strategic Action Agenda..... Full Board
- PROPOSED NEW PROJECTS**
Carbon & Emission Credit Trading.....Michael Curley and Lang Marsh
Financial Incentives for Environmental Technology Full Board
Other Proposed Projects..... Full Board
- 3:30 PM **BREAK**
- 3:45 PM Public Comment.....Stan Meiburg, Facilitator
- 4:00 PM Wrap-Up and Next Steps Jim Barnes/Stam Meiburg
- 4:15 PM **ADJOURN**